



**BOARD OF EDUCATION**  
**School Board Meeting**  
**Wednesday, April 24, 2013**  
**O. Jay & Tamra Call Education Center**  
**960 South Main – Brigham City, Utah**

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

- 6:30      A.      **Administrative**
1. Call to Order – Bryan Smith, Board President
  2. Invocation – Connie Archibald, Board Member
  3. Flag Salute/Pledge of Allegiance – Lynn Capener, Board Vice President
  4. Recognitions – Connie Archibald, Board Member
- 6:45      B.      **Approval of Agenda**
- 6:50      C.      **Presentation from ATK Officials in Support of the STEM Initiative**
- 7:00      D.      **Public Comment**
- Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.
- 7:05      E.      **Action Items**
1. Recognition of the “Outstanding” Classified Employees for 2012-2013
  2. Recognition of “Outstanding” Certificated/Licensed Employees for 2012-2013
  3. Administrative Assignment for 2013-2014 – Suzanne “Suzy” Sanders, Principal Foothill Elementary
  4. Administrative Assignment for 2013-2014 – Darrell Eddington, Secondary Curriculum and CTE
  5. Administrative Assignment for 2013-2014 – Gary Allen, Principal Box Elder High School
  6. Administrative Assignment for 2013-2014 – Rodney Cook, Business Administrator
  7. Policy Review – *First Reading*
    - a. Policy 6015 – School Community Councils
    - b. Policy 4185 – Use of Video/Digital Media Materials
    - c. Acceptable Use Document
  8. Policy Review – *Second Reading*
    - a. Policy 1010 – School Board Legal Status
    - b. Policy 1030 – Qualifications for Board Members
    - c. Policy 4077 – Course Disclosure Statements – Secondary
    - d. Policy 4078 – Class Disclosure Statements – Elementary
    - e. Policy 4110 – Homebound Instruction
    - f. Policy 4140 – School Volunteers/Resource Persons
  9. Approval of 2013-2014 School Fees, Sixth Grade
- 8:30      F.      **Information/Discussion Items**
1. Administrative Internship Proposal – Superintendent Wolff (10 minutes)
  2. Major thoughts from the training article “4 Exercising Board Leadership” (15 minutes)
- 8:55      G.      **Consent Items**
1. Approval of Minutes
  2. Approval of Claims
  3. Personnel Action
- 9:00      H.      **Suggestions for Future Board Meetings**
- 9:05      I.      **Upcoming Events**
- 9:10      J.      **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, May 8, 2013, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.